

Message Text

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15

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-06

FRB-01 INR-07 NSAE-00 RSC-01 TRSE-00 OPIC-06 SP-02

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FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 4536

UNCLAS MEXICO 9147

E.O. 11652: N/A

TAGS: BPRO, MX

SUBJ: EXIM INQUIRY ON TRITURADOS Y PREMEZCLADOS, S.A.

REF: TELCON 10/16 SAM ZYTCE/RUTH ORTEGA

1. STAFF MEMBER VISITED OFFICES OF TRITURADOS Y PREMEZCLADOS, LOCATED IN 5-STORY MODERN BUILDING SAID TO BELONG TO GARCIA CANTU INTERESTS. ACCOUNTANT EXPLAINED THAT PREVIOUS LIABILITIES WERE SHORT TERM, INCURRED BY PURCHASE IN 1973 OF MINING AND TRANSPORTATION EQUIPMENT FOR USE IN PLANT KNOWN AS EL ABRA, SAN LUIS POTOSI. THESE LIABILITIES NOW PAID OFF.

2. EQUIPMENT NOW BEING PURCHASED WILL BE USED BY THE VARIOUS GARCIA CANTU CONSTRUCTION FIRMS, WHICH ARE SAID TO OPERATE WITH MEXGOVT PETROLEUM MONOPOLY PEMEX AND HOUSING AGENCY INFONAVIT, AS WELL AS PRIVATE CONSTRUCTION. CONSTRUCTORA MEXICANA DE CONSTRUCCIONES, GUARANTOR, CLAIMS CONTRACTS WITH PEMEX AT SALAMANCA, POZA RICA AND MINATITLAN.

3. BANCO DE COMERCIO, MEXICO CITY, REPORTS THEIR INFORMATION ON GARCIA CANTU ALL FAVORABLE. BANCO NACIONAL DE MEXICO, CD. MADERO, TAMPS. BRANCH, REPORTS THAT GARZA CANTU IS A PEMEX CONTRACTOR. HE WAS THEIR CLIENT UNTIL TWO YEARS AGO WHEN HE MOVED TO MEXICO CITY BUT NOW DEALS WITH BANCO NACIONAL DE MEXICO BRANCH HERE. CD. MADERO BRANCH HAD GOOD EXPERIENCE ON CREDITS UP TO \$640,000

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(EIGHT MILLION PESOS). REPORTS HE OWNS HOLIDAY INN IN TAMPICO.

BANCO DE LONDRED Y MEXICO, TAMPICO BRANCH SAYS ITS INFORMATION IS ALL FAVORABLE, THAT HE HAS PEMEX CONTRACTS, BUT DETAILS ONLY GIVEN UPON WRITTEN REQUEST.

4. TRITURADOS Y PREMEZCLADOS ACCOUNTANT SAYS STOCKHOLDER LUIS ECHEVERRIA GONZALEZ IS NOT RELATED TO PRESIDENT.
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NNN

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